



**AGENDA**  
**Elected Officers Compensation Commission**  
**Thursday, February 12, 2015 @ 12:30 p.m.**  
**City Hall, City Council Conference Room, 10<sup>th</sup> Floor**  
**\*UPDATED 2/11/2015**

Brian Huggler, Chairperson  
Liisa Speaker, Vice Chairperson  
Cassie Alley, Member  
Kurt Berryman, Member  
Catherine Groll, Member  
Samantha Harkins, Member  
Edwina Marshall, Member

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) EXCUSED ABSENCE
- 4) APPROVAL OF MINUTES
- 5) APPROVAL OF AGENDA
- 6) COMMUNICATIONS
- 7) BUSINESS
  - a. Finance Director Presentation
  - b. Reports, Presentations, Commission Questions and Discussion
  - c. Old Business
  - d. New Business
  - e. Commission Member Comments
- 8) ITEMS UNDER SUSPENSION OF THE RULES
- 9) OTHER
- 10) PUBLIC COMMENT
- 11) ADJOURN